

November 27, 2018
Ethics Commission Futures Committee Meeting Minutes
Louis L. Redding City/County Building
800 N. French Street
5th Floor Atrium Conference Room
Wilmington, DE 19801

Meeting came to order at 4:03 p.m. The following people attended:

Committee Members – Faith Meisinger-Petit (Chair), Katherine M. Klocko. A quorum was established. Commission Member Denison Hatch also attended.

City Solicitor's Office – William B. Larson, Jr.

Members of the public – None

The Committee reviewed and discussed the draft financial disclosure forms updated to conform to changes made by ordinance to Section 2-245.1 of the City Code. The Committee provided Mr. Larson with recommended changes to the form and intends to review the revised draft form at its next meeting.

The Commission also discussed a communications plan with individuals who will need to complete the disclosures in 2019. Once the form is approved by the full Commission, the Committee will recommend sending a letter to filers.

There were no public comments.

It was properly moved by Ms. Klocko and seconded by Ms. Meisinger-Petit to adjourn the meeting at 4:44 p.m. Motion passed unanimously.

Respectfully submitted,

William B. Larson, Jr.